
Gibson County Board of Commissioners
Regular Session
February 6, 2007

The Gibson County Board of Commissioners met in regular session on February 6, 2007, at 9 AM in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres. Don Whitehead, VP

Bob Townsend Attorney Jerry Stilwell

Members absent:

The meeting was called to order by all present standing and reciting the Pledge of Allegiance.

Minutes: The minutes of the special meeting of January 30, 2007 were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Claims: The following claims were presented: Sheriff, \$229,929.62; Highway & Bridges, \$172,807.86; Utilities, \$28,146.98; County General, \$500,415.35; Payroll, 1-19, \$313,587.17 and 2-2, \$275,040.18. All claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Marginet thanked Howard and Ethel Mae Aders for the work they had done while feeling the position of head of Gibson County Red Cross until a new head could be appointed after the death of Bill Loveless.

Department Reports: Veterans Service: Barbara Schenks handed out the monthly report.

Weights & Measures: Gary Dawson gave the monthly report.

Safety: Ken Greubel gave the monthly report.

EMA: Terry Hedges reported that the County should be receiving money from Homeland Security for the security at the Courthouse. He reported that they had pumped flood water for about 10 hours at East Mount Carmel and about 1 hour at Hazelton. Also the County plan mitigated disaster preparation is being studied by Homeland Security and should be back to the County soon for adoption.

Solid Waste: Ernie Colbert reported that they are waiting on the town of Haubstadt to clear deeds for the placement of the compactor sight.

Sheriff: Allen Harmon requested a raise in the speed limit on CR 1025E from 30 MPH to 40 MPH. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0. He also gave a report on the jail population.

Highway: Jerry Heldt distributed the monthly financial and project reports. He also asked the Board to pass the rates for intra-department use of Gibson County equipment, personnel, materials, etc. Marginet read the rates. The rates were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

EMS: Dan Alvey told the Board that the January monthly report was not quite ready but would be for the next meeting.

Appointments: Eric Walls was nominated for the Owensville/Montgomery Township Fire Department Board, term to expire 1-3-2010, by Marginet seconded by Whitehead and passed 3-0. Juanita Beadle, County Assessor, requested that Shannon Key, Republican and Sandra Greubel, Democrat be appointed to the 2007 Property Tax Assessment Board of Appeals. This request was approved with a motion by Whitehead seconded by Townsend and passed 3-0. Visitor and Tourism Director, Eric Heidenreich, sent a letter requesting that George Rehnquits and Priscilla Magee be appointed to the Board. A motion to do so was made by Townsend seconded by Whitehead and passed 3-0. (Complete list of appointments following minutes)

Preparedness Exercise: Troy Sanders of the Health Dept. presented an exercise in case the County would have a Pandemic Flu emergency.

Bids Courthouse Restoration: Stilwell opened the two bids received, all bids were in order; Empire Contractors, \$698,950.00; General Restoration, \$717,600.00. A motion to table the bids for study was made by Whitehead seconded by Townsend and passed 3-0.

EDIT Plan: Jerry Stilwell reviewed the EDIT Plan 2007-2008. The plan was accepted with a motion by Whitehead seconded by Townsend and passed 3-0.

Old Business: Stilwell addressed a matter of a road to service two residences near the Gibson County Coal transport belts off Lyle Station Road east of US 41. Gibson County Coal and these residents have come to an agreement and it has been reviewed by Stilwell and Jerry Heldt, Highway Supervisor.

New Business: John Dyer presented the proposed new health insurance renewal effective March 1, 2007. He discussed the policy including cost and changes made. The cost is a

little less than 2006. There would be a change in the amount of the deductible from \$100 to \$250 and raising co-pays by \$5 in all categories except mail order which would be raised \$10 in all categories. A flex account is being offered for payroll deduction which would be used to pay medical bills such as doctor appointments or medication. After discussion a motion was made by Whitehead to accept the new plan with the exception of leaving the co-pay at \$10 and the deductible at \$100. Due to a lack of a second the motion died. A motion to accept the plan as presented was made by Townsend seconded by Marginet and passed 2-1 with Whitehead casting the nay vote. Having no further business a motion to adjourn was made by Whitehead seconded by Townsend and passed 3-0.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor